

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT
FORM B
For New Members, Candidates, and New Employees

 LEGISLATIVE RESOURCE CENTER
 18 MAY 21 PM 1:07

 U.S. HOUSE OF REPRESENTATIVES
 (Office Use Only)

Name: Archie Payne **Daytime Telephone:** _____

FILER STATUS <input checked="" type="checkbox"/> U.S. House of Representatives Candidates – Date of Election: <u>June 12, 2013 and Nov. 6, 2013</u>		New Member of or Candidate for State: <u>SC</u> District: <u>05</u> <input type="checkbox"/> Check if Amendment
<input type="checkbox"/> New Officer or Employee Employing Office: _____		Staff Filer Type (if Applicable): <input type="checkbox"/> Shared <input type="checkbox"/> Principal Assistant <input type="checkbox"/> _____ Period Covered: January 1, 2013 to <u>May 12, 2013</u>
A \$200 penalty shall be assessed against any individual who files more than 30 days late.		

PRELIMINARY INFORMATION – ANSWER EACH OF THESE QUESTIONS

A. Did you, your spouse, or your dependent child: a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? <input checked="" type="checkbox"/> b. Receive more than \$200 in unearned income from any reportable asset during the reporting period?		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	F. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing?
D. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	g. Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years?

ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"
THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE REQUIRED TO COMPLETE
EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER BOTH OF THESE QUESTIONS
TRUSTS – Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "exempted trusts" need not be disclosed. Have you excluded from this report details of such a trust that benefits you, your spouse, or dependent child?

EXEMPTION – Have you excluded from this report any other assets, "unearned" income, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.

 Yes No

SCHEDULE A – ASSETS & “UNEARNED INCOME”

Name: Archie Panzica Page 2 of 9

BLOCK A		BLOCK B												BLOCK C												BLOCK D																	
Assets and/or Income Sources		Value of Asset												Type of Income												Amount of Income																	
Identify (a) each asset held for investment or indicate value of asset at close of the reporting period, if you produced or income and with a fair market value use a valuation method other than fair market value, please check the method used, and (b) any other reportable asset or source of income more than \$200 in “Unearned Income during the year.		For all assets held for investment or income, check all columns that apply. For accounts that generate tax-deferred income (such as 401(k), IRA, or 423 accounts), you may check the “Tax-Deferred” column. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income for assets held in taxable accounts. Check “None” if no income was earned or generated.												For assets for which you checked “Tax-Deferred” in Block C, you may check the “None” column. For all other assets indicate the category of income by checking the appropriate box below. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income for assets held in taxable accounts. Check “None” if no income was earned or generated.												For assets for which you checked “Tax-Deferred” in Block C, you may check the “None” column. For all other assets indicate the category of income by checking the appropriate box below. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income for assets held in taxable accounts. Check “None” if no income was earned or generated.																	
Provide complete names of stocks and mutual funds (do not use only ticker symbols).		For all IRAs and other retirement plans (such as 401(k) plans) provide the value for each asset held in the account that exceeds the reporting thresholds.												“Column M is for assets held by your spouse or dependent child in which you have no interest.												“Column M is for assets held by your spouse or dependent child in which you have no interest.																	
For all bank and other cash accounts, total the amount in all interest-bearing accounts. If the total is over \$5,000, list every financial institution where there is more than \$1,000 in interest-bearing accounts.		For bank and other cash accounts, total the amount in all interest-bearing accounts. If the total is over \$5,000, list every financial institution where there is more than \$1,000 in interest-bearing accounts.												For rental and other real property held for investment, provide a complete address or description, e.g., 123 Main Street, Anytown, CA 90210.												For rental and other real property held for investment, provide a complete address or description, e.g., 123 Main Street, Anytown, CA 90210.																	
For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.		For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												Estable: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); and any financial interest in, or income derived from, a federal retirement program, including the Thrift Savings Plan.												Estable: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); and any financial interest in, or income derived from, a federal retirement program, including the Thrift Savings Plan.																	
If you report a privately-traded fund that is an Excepted Investment Fund, please check the “EIF” box.		If you report a privately-traded fund that is an Excepted Investment Fund, please check the “EIF” box.												If you choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or jointly held with anyone (J), in the optional column on the far left.												If you choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or jointly held with anyone (J), in the optional column on the far left.																	
For a detailed description of Schedule A requirements, please refer to the instruction booklet.		For a detailed description of Schedule A requirements, please refer to the instruction booklet.												None												None																	
\$0	\$50	\$100	\$500	\$1,000	\$5,000	\$10,000	\$50,000	\$100,000	\$500,000	\$1,000,000	\$5,000,000	\$10,000,000	\$50,000,000	\$100,000,000	\$500,000,000	\$1,000,000,000	Over \$1,000,000	Spouse/DC Asset over \$1,000,000*	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Income over \$1,000,000*	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Income over \$1,000,000*	None
\$0	\$50	\$100	\$500	\$1,000	\$5,000	\$10,000	\$50,000	\$100,000	\$500,000	\$1,000,000	\$5,000,000	\$10,000,000	\$50,000,000	\$100,000,000	\$500,000,000	\$1,000,000,000	Over \$1,000,000	Spouse/DC Asset over \$1,000,000*	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Income over \$1,000,000*	None												
\$0	\$50	\$100	\$500	\$1,000	\$5,000	\$10,000	\$50,000	\$100,000	\$500,000	\$1,000,000	\$5,000,000	\$10,000,000	\$50,000,000	\$100,000,000	\$500,000,000	\$1,000,000,000	Over \$1,000,000	Spouse/DC Asset over \$1,000,000*	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Income over \$1,000,000*	None												
\$0	\$50	\$100	\$500	\$1,000	\$5,000	\$10,000	\$50,000	\$100,000	\$500,000	\$1,000,000	\$5,000,000	\$10,000,000	\$50,000,000	\$100,000,000	\$500,000,000	\$1,000,000,000	Over \$1,000,000	Spouse/DC Asset over \$1,000,000*	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Income over \$1,000,000*	None												
\$0	\$50	\$100	\$500	\$1,000	\$5,000	\$10,000	\$50,000	\$100,000	\$500,000	\$1,000,000	\$5,000,000	\$10,000,000	\$50,000,000	\$100,000,000	\$500,000,000	\$1,000,000,000	Over \$1,000,000	Spouse/DC Asset over \$1,000,000*	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Income over \$1,000,000*	None												
\$0	\$50	\$100	\$500	\$1,000	\$5,000	\$10,000	\$50,000	\$100,000	\$500,000	\$1,000,000	\$5,000,000	\$10,000,000	\$50,000,000	\$100,000,000	\$500,000,000	\$1,000,000,000	Over \$1,000,000	Spouse/DC Asset over \$1,000,000*	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Income over \$1,000,000*	None												
\$0	\$50	\$100	\$500	\$1,000	\$5,000	\$10,000	\$50,000	\$100,000	\$500,000	\$1,000,000	\$5,000,000	\$10,000,000	\$50,000,000	\$100,000,000	\$500,000,000	\$1,000,000,000	Over \$1,000,000	Spouse/DC Asset over \$1,000,000*	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Income over \$1,000,000*	None												
\$0	\$50	\$100	\$500	\$1,000	\$5,000	\$10,000	\$50,000	\$100,000	\$500,000	\$1,000,000	\$5,000,000	\$10,000,000	\$50,000,000	\$100,000,000	\$500,000,000	\$1,000,000,000	Over \$1,000,000	Spouse/DC Asset over \$1,000,000*	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Income over \$1,000,000*	None												
\$0	\$50	\$100	\$500	\$1,000	\$5,000	\$10,000	\$50,000	\$100,000	\$500,000	\$1,000,000	\$5,000,000	\$10,000,000	\$50,000,000	\$100,000,000	\$500,000,000	\$1,000,000,000	Over \$1,000,000	Spouse/DC Asset over \$1,000,000*	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Income over \$1,000,000*	None												
\$0	\$50	\$100	\$500	\$1,000	\$5,000	\$10,000	\$50,000	\$100,000	\$500,000	\$1,000,000	\$5,000,000	\$10,000,000	\$50,000,000	\$100,000,000	\$500,000,000	\$1,000,000,000	Over \$1,000,000	Spouse/DC Asset over \$1,000,000*	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$1,000,000	\$1,000,001-\$5,000,000	Over \$5,000,000	Spouse/DC Income over \$1,000,000*	None												
\$0	\$50	\$100	\$500	\$1,000	\$5,000	\$10,000	\$50,000	\$100,000	\$500,000	\$1,000,000	\$5,000,000	\$10,000,000	\$50,000,000	\$100,000,000	\$500,000,000	\$1,000,000,000	Over \$1,000,000	Spouse/DC Asset over \$1,000,000*	None	\$1-\$200	\$201-\$1,000	\$1,001-\$2,500	\$2,501-\$5,000	\$5,001-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000																	

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Archie Parnell

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Use additional sheets if more space is required.

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Arnie Parnell

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ASSET NAME	BLOCK A	BLOCK B	BLOCK C	BLOCK D	Value of Asset												Type of Income	Amount of Income	
					A	B	C	D	E	F	G	H	I	J	K	L	M		
1 J Stoney MSCI EAFE	X																	None	
1 Starkey Europe EAFE	X																	\$1-\$1,000	
Oppenheimer L+H Small	X																	\$1,001-\$15,000	
PACIFIC Far East Bond Fund	X																	\$15,001-\$50,000	
SPDR S&P 500 ETHEtrust	X																	\$50,001-\$100,000	
Renton Property Fund																		\$100,001-\$250,000	
17 Purchase Price 1990																		\$250,001-\$500,000	
Brokerage Rec't:		X																\$500,001-\$1,000,000	
JF FG	X																	Over \$1,000,000	
JF RECN	X																	Spouse/DC Asset over \$1,000,000*	
JF WM	X																	None	
JF DL	X																	\$1-\$200	
JF YHOO ALTAQD	X																	\$201-\$1,000	
JF TESLA	X																	\$1,001-\$2,500	
																		\$2,501-\$5,000	
																		\$5,001-\$15,000	
																		\$15,001-\$50,000	
																		\$50,001-\$100,000	
																		\$100,001-\$250,000	
																		\$250,001-\$500,000	
																		\$500,001-\$1,000,000	
																		Over \$1,000,000	
																		Spouse/DC Income over \$1,000,000*	

Use additional sheets if more space is required.

SCHEDULE A – ASSETS & “UNEARNED INCOME”

Name: Archie Parnell

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Use additional sheets if more space is required.

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Archie Parnell

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Use additional sheets if more space is required.

SCHEDULE C – EARNED INCOME

Name: Archie Parnell

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List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For both the filer and filer's spouse, list the source and amount of any honoraria. List only the source for other spouse earned income exceeding \$1,000. See examples below.

EXCLUDE: Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.

INCOME LIMITS and PROHIBITED INCOME: Be advised that the income limit and prohibited income may apply to you after you are on House payroll. The 2017 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$27,765. The 2018 limit is \$28,050. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited for Members and senior staff.

Source (include date of receipt for honoraria)	Type	Amount	
		Current Year to Filing	Preceding Year
ABC Trade Association, Baltimore, MD (July 15)	Honorarium	\$0	\$500
State of Maryland	Salary	\$20,000	\$176,000
Civil War Roundtable (Oct. 2)	Spouse Speech	\$0	\$1,000
Oriental County Board of Education	Spouse Salary	N/A	N/A
Goldman Sachs	Salary	\$0	\$30,000
Exxon	Pension	\$3,500	\$9,000

SCHEDULE D - LIABILITIES

Name: Arctic Penguin

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Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period. New Members: Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. **Column K** is for liabilities held solely by your spouse or dependent child.

***Column K is for liabilities held solely by your spouse or dependent child.**

SCHEDULE E – POSITIONS

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. **Exclude:** Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. **New Members and second-year candidates report positions held in the reporting period and the current calendar year. First-year candidates and new employees report positions held in the current calendar year and the previous years.**

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. New Members and second-year candidates report positions held in the reporting period and the current calendar year and two previous years.	
Position	Name of Organization
Employee Director / Officer	Various 6-5 affiliated (un compensated as director/ officer) - resigned from all positions as employee in March 2017

SCHEDULE F – AGREEMENTS

Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

SCHEDULE J – COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Report sources of compensation received by you or your business affiliation for services provided directly by you during the current year and two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise if you directly provided the services generating a fee or payment of more than \$5,000. Exclude: Payments by the U.S. government and any information considered confidential as a result of a privileged relationship recognized by law. Do not repeat information listed on Schedule C.